

California State University, Los Angeles

MEMORANDUM

To: Members of Educational Policy Committee **From:** Michelle Hawley, Executive Secretary

Educational Policy Committee

Subject: NOTICE OF MEETING AND AGENDA

Date: November 30, 2016 Time: 1:40 pm – 2:55 pm

Place: Adm. 313

- 1. Call to Order
- 2. Announcements
- 3. Intent to Raise Questions
- 4. Liaison Reports
- 5. Approval of Agenda
- 6. Approval of Minutes
- 7. Curricular Items

Actions Reported by the Executive Secretary Actions Reported by the Charter College of Education

- 8. Benchmark Enrollment, *EPC 16-01
- 9. Missed Class Time and Makeup Policy, *EPC 16-05
- 10. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
- 11. Graduation Writing Assessment Requirement, *CS 16-03; *Memo from Curriculum Subcommittee
- 12. Adjournment

*Previously distributed.

Members:) L. Mahoney Melina Abdullah, (NOM) N. Warter-Perez Paula Arvedson, '17 (CCOE) D. Connors Kevin Baaske, '18 (EXEC) W. Covino Talia Bettcher, '18 (NOM) D. Fazzi Elise Dang (ASI) K. Brown Elaine Draper '17 (NSS) Miles Finney, '19 (CBE) E. Hsieh M. Garcia Darlene Finocchiaro, '18 (HHS) E. Allen Michael Germano, '19 (LSA) N. McQueen Linda Greenberg, '18 (AL) A. Young Michelle Hawley, (Exec Sec) D. Herz Arash Jamehbozorg (ECST) J. Dong Alison McCurdy, '16 (NSS) R. Ledesma M. Soldatenko

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